

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 4, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 28, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **SPECIAL PRESENTATIONS:**
 - A. A resolution proclaiming the week of June 3 through June 7, 2002 as Management Week. (R-02-0058)
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 4) **CLAIMS FOR REVIEW:**
- 5) **CLAIMS:** Approval of all claims processed through Tuesday, May 28, 2002.
- 6) **PUBLIC HEARINGS:**
 - A. An application for a Class M (Bottle Club) liquor license from Hotdam, Inc. d/b/a Pawnee Marina located at 3805 Northwest 105th Street in Lancaster County, Nebraska. (This would be in addition to an existing Class E (Beer Off Sale Only) liquor license.)
 - B. An application for a Corporate Manager for Mary E. Benes submitted by Raymono's Pizza Plus Inc. d/b/a Raymono's Pizza Plus, located at 5580 West Mill Road, Suite D relating to a Class M (Bottle Club) liquor license.

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CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
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ACCOMMODATE YOUR NEEDS.**

7) **NEW BUSINESS:**

- A. An application for a Special Designated License from Ken's Liquor, Inc. to hold a wedding reception on Saturday, June 22, 2002 from 2 p.m. to Midnight at Country Pines located at 6305 West Adams Street in Lancaster County, Nebraska.
- B. An application for a Special Designated License from The Kramer Bar to hold a street dance and other activities on Saturday, June 22, 2002 from 12 p.m. to 1 a.m. at the intersection of 1st Street and Southwest 114th Street in Kramer, Lancaster County, Nebraska. (This is in connection with a public hearing to be held on June 11, 2002 regarding an application for an amusement license from Todd Hoyer.)
- C. Ratify a contract amendment with Maximus, Inc., to remove section 24 of the contract for "FACTS/plus" inventory and appraisal software for Lancaster County. This will remove the requirement for the Source Code of the software to be placed in escrow. (C-02-0221)
- D. Agreement with the City of Waverly for the services of two Sheriff's deputies for law enforcement services within the corporate limits of the City. The City shall pay \$105,364.86 for the services. The term of the agreement is July 1, 2002 to June 30, 2003. (C-02-0226)
- E. Amendment to lease agreement with Arnold E. Bentzinger to extend the term of the lease for property located at S.W. 14th Street between Hwy 33 and Martell Road. The lease will be extended to June 30, 2007 and the County will continue to pay \$650 per year for the property. (C-02-0230)
- F. Consideration of a Resolution adopting an Amendment to The Hartford Deferred Compensation Plan to conform with the technical corrections to the Economic Growth and Tax Relief Reconciliation Act of 2001 contained in the Job Creation and Worker Assistance Act of 2002. (R-02-0059)
- G. Recommendation from the County Engineer and the Purchasing Agent to award a bid to Metal Culverts, Inc. to furnish Corrugated Culvert Pipe for the County Engineer, in the amount of \$21,258.91. (B-02-0024)
- H. Authorization and approval for Kent Griffith, LCF Administrator, to submit a grant application to the Lincoln-Lancaster Health Department for clean-up of 50 miles of County roadside. The County will receive a grant award in the amount of \$1,000.
- I. A political subdivision tort claim filed against Lancaster County by Farmers Insurance Group, on behalf on David Neff, for damage to vehicle.

J. A political subdivision tort claim filed against Lancaster County by Mohamed A. El-Tabech.

K. A request from Citicorp Vendor Finance for a refund of personal property taxes for 2000, in the approximate amount of \$395.77 and for 2001, in the approximate amount of \$266.40.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. A user's agreement with Investors Title of Nebraska for remote access to Lancaster County Records. The agreement allows for Oasis access and Special Assessments access at a rate of \$.12 per transaction. The County may terminate the agreement upon giving 60 days written notice. (C-02-0217)

B. A resolution in the matter of an application for a Class B (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license for Jacox, Inc. d/b/a Emerald Mini Mart and a Corporate Manager Liquor License Application for Mary E Jacox, in connection with the Class B and Class K liquor license for Jacox, Inc. d/b/a Emerald Mini Mart located at 8401 West "O" Street, Lincoln, Lancaster County, Nebraska. (R-02-0057)

C. Right-of-way contracts relating to road improvements between the County Engineer and the following:

* John D. and Ferne C. Furrer, on So 162nd Street 307' S of Van Dorn Street; Project C.P.Q-185. This is a land donation. (C-02-0218)

* Eleanor L. Francke, in the total amount of \$90.07, on So. 162nd Street 29' N of Pioneers Blvd; Project C.P.Q-189. (C-02-0219 & C-02-0220)

* Jerry and Martha Minchow, in the total amount of \$84.33, on Davey Road 1358' W of North 84th Street; Project C.P.B-32. (C-02-0222 & C-02-0223)

* Anita Severe, Merle Severe, James Stewart and Michael Stewart, in the total amount of \$22,542.50, on Saltillo Road between S. 84th and S. 98th Street; Project C55-PQ-406(1). (C-02-0224 & C-02-0225)

* Charles and Julie Willnerd, in the total amount of \$25,560.70, at 12600 So. 82nd Street; Project C55-X-402(5). (C-02-0227, C-02-0228 & C-02-0229)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 6, 2002 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, June 11, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Todd Hoyer to hold a street dance and other activities on Saturday, June 22, 2002 from 12 p.m. to 1 a.m. at the intersection of 1st Street and Southwest 114th Street in Lancaster County, Nebraska. (An application for a Special Designated License relating to the amusement license will be on the June 4, 2002 agenda.)
- C. A public hearing will be held on Tuesday, June 25, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of a County road which is the north stub of Bobwhite Trail located within Elsner Lakeside Estates in Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska.

Thursday, June 6, 2002 (in Room 106)

Visitors Promotion at 1 pm
Relief/Medical at 1:30 pm
Lancaster Manor at 2 pm
Extension Office at 2:30 pm*
Information Services at 3 pm*
Agricultural Society at 3:30 pm*
Library at 4 pm*
Juvenile Court at 4:30 pm*

Other budget meetings will be scheduled on Staff Meeting Agenda:

Thursday, June 20, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Thursday, June 27, 2002 - 8:30 am: Working Session; County-city Building, Room 113

Tuesday, July 9, 2002 - Common Budget Meetings; 4 pm; County-City Building, Room 113 (tentative date and time from City)

Thursday, July 11, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Tuesday, July 16, 2002 - 8 am to 1 pm: Board Proposed Budget Working Session; County-City Building, Room 113

Thursday, July 18, 2002 - 1:30 to 4:30 pm: Final Work Session on Board Proposed Budget; County-City Building, Room 113

Tuesday, August 13, 2002 - 7 pm; Public Hearing on County Budget; County-City Building, County Commissioners Chambers

Thursday, August 15, 2002 - 10 to 11:30 am: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 27, 2002 - Adopt County Budget; County Commissioners Chambers

- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 4, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 28, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 11 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

School Sisters of Christ the King

- 5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Elizabeth I. Gifford

- 6) **ADJOURNMENT:**

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